Weare Heritage Commission MINUTES May 28, 2008

In attendance: Chairperson Tanya Kress, Secretary Meg Malette, and George Malette. Guests were Natacha Villamia Sochat and Heleen Kurk. The meeting was called to order at 7 P.M.

Motion made by George Malette to nominate Tanya Kress as the chairperson and seconded by Meg Malette. Vote was 2/yes, 0/no, and 1/absention.

Motion made by George Malette to nominate Meg Malette as the secretary and seconded by Tanya Kress. Vote was 2/yes, 0/no, and 1/absention.

Town Clerk Evelyn Connor formally sworn in Tanya Kress, Meg Malette, and George Malette as members of the Weare Heritage Commission.

Commission members recommended Heleen Kurk to be a commission member of the Weare Heritage Commission.

The meeting began with a discussion on creating a mission statement. Tanya said that she will draft a mission statement for the commission to review at the next meeting.

It was suggested that the commission members take time to look at the Hollis Heritage Commission Web site. Its Web site is excellent and may help with ideas.

Tanya said that she will photocopy Weare's inventory of historical resources, which the NH Division of Historical Resources has on file.

In order for every one on the commission to become familiar with the charge of a heritage commission, Tanya will invite the NH Division of Historical Resources preservation planner to come to the June meeting to discuss the possible focus of the commission and educate the new commission. If the preservation planner is not available to attend the June meeting, then Tanya will look into making other mutually convenient arrangements to meet.

One of the first priorities of the commission will be to discuss the goals of the commission and what it will take to achieve these goals (task list).

The next meeting is on June 25, 2008, beginning at 7 P.M. at the Weare town office building. George Malette made a motion to adjourn the meeting at 8:30 P.M. and seconded by Meg Malette. All were in favor.

Respectively submitted,

Meg Malette

Meg Malette, Secretary